## **2002 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 27, 2002 8:00 am § Secretary of State 839235 DOCUMENT # 1. Entity Name NEOPOST INC. 05-27-2002 90499 032 \*\*\*150 00 Principal Place of Business Mailing Address 30955 HUNTWOOD AVE 30955 HUNTWOOD AVE HAYWARD CA 94544 HAYWARD CA 94544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2388882 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition ADKINS, ANTHONY G NAME NAME STREET ADDRESS **4659 GATE TREE CIRCLE** STREET ADDRESS CITY-ST-ZIP PLEASANTON CA 94566 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DICKESON, STEPHEN M NAME STREET ADDRESS 779 NANDINA CT STREET ADDRESS CITY-ST-ZIP FREMONT CA 94539 CITY-ST-718 TITLE ☐ Delete TITLE ☐ Addition NAME WEBER, JEAN NAME STREET ADDRESS 1537 WILLARD ST STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME WISSLER, BARBARA NAME STREET ADDRESS 30955 HUNTWOOD AVE. STREET ADDRESS CITY-ST-ZIP HAYWARD CA 94544 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition NAME VILLOT, JEAN-PAUL NAME STREET ADDRESS 113 RUE JEAN-MARIN NAUDIN STREET ADDRESS CITY-ST-ZIP **BAGNEUX FRANCE 92220** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MAHLSTEDT, NEIL D

HAYWARD CA 94544

30955 HUNTWOOD AVE

SIGNAV SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR